

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, February 10, 2015 at 6:00 P.M.
Men's Lounge of the Clark Memorial Clubhouse**

A Regular Meeting of the Common Council of the Town of Clarkdale was held on **Tuesday, February 10, 2015, at 6:00 p.m.** at **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.**

CALL TO ORDER – Meeting was called to order at 6:00 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig
Vice Mayor Richard Dehnert
Councilmember Scott Buckley

Councilmember Bill Regner
Councilmember Curtiss Bohall

Town Staff:

Town Manager Gayle Mabery
Town Clerk/Finance Director Kathy Bainbridge
Community Development/Economic Director Jodie Filardo
Utilities/Public Works Director Wayne Debrosky
Police Chief Randy Taylor
Deputy Clerk Mary Ellen Dunn

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

There was no public comment.

PRESENTATION BY CHAIRMAN THOMAS BEAUTY OF THE YAVAPAI APACHE NATION REGARDING DISTRIBUTION OF GAMING REVENUES UNDER PROPOSITION 202.

This is a presentation only, and no Council action is required.

CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held January 10, 2015 and Special Meeting held January 24, 2015.
- B. Claims** - List of specific expenditures made by the Town during the previous month. January, 2015 check log and PPE dated January 13, 2015 and January 27, 2015.
- C. Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month’s Board and Commission Meetings.
Board of Adjustments Notice of Cancellation of meeting January 28, 2015
Design Review Board minutes of the meeting held January 7, 2015
Planning Commission minutes of the meeting held January 20, 2015
Library Advisory Board minutes of the meeting held November 13, 2014
Parks and Recreation Committee minutes of the meeting held October 8, 2014
- D. Approval of the Town Manager’s Evaluation as Written by the Mayor** - Approval of the review of the Town Manager’s Evaluation conducted on December 9, 2014, by Town of Clarkdale Common Council in Executive Session.
- E. Verde River Valley Nature Organization (VRVNO) Proclamation** – Approval of a Proclamation naming the month of April “RiverFest Month.
- F. Resolution of the Mayor and Common Council of the Town of Clarkdale, Authorizing the Purchase of 105.18 Acres of Unimproved Property From Clarkdale Minerals, LLC, for the Purchase Price of \$459,000** – Approval of Resolution #1492, a Resolution authorizing the purchase of property from Clarkdale Minerals, LLC.

Councilmember Bohall moved to accept Consent Agenda Items A, B, C, E and F as presented. Councilmember Regner seconded the motion. The motion passed unanimously.

Councilmember Bohall moved for the approval of Town Manager’s evaluation as written by the Mayor. Vice Mayor Dehnert seconded the motion and the motion carried unanimously.

NEW BUSINESS

VERDE RIVER @ CLARKDALE ANNUAL MEMBERSHIP –Consideration and possible action relating to the establishment of a Verde River @ Clarkdale Membership.

Vice Mayor Dehnert moved to establish the following Verde River @ Clarkdale Membership and provide direction on setting annual membership fees:

Verde River @ Clarkdale Membership benefits:

- Annual Parking Pass for the Verde River @ Clarkdale River Access Points (Lower TAPCO and Tuzigoot River Access Points)

- Membership card
- Membership decal to display on vehicle
- Reduced Town of Clarkdale registration fees for Town of Clarkdale events/activities held at the Verde River @ Clarkdale River Access Points (including the Poker Run)
- Membership benefits expire twelve (12) months from the date of purchase.

Councilmember Regner seconded the motion. The motion passed unanimously.

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, NAMING THE DAY USE/TRAILS SITE THAT IS OWNED BY THE TOWN OF CLARKDALE NORTHWEST OF THE TUZIGOOT BRIDGE – Discussion and consideration of Resolution #1493 naming the day use/trails site located northwest of the Tuzigoot Bridge.

Vice Mayor Dehnert moved to adopt Resolution #1493 with the following changes:

- Deleting one of the repetitive phrases (A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA) in the Title; and
- Removal of the 4th 5th and 6th “WHEREAS” paragraphs; and
- Naming the Day Use Area the “Big Spring Natural Area”; and
- Reserving the naming of the trail loop to a later date.

Councilmember Buckley seconded the motion. The motion was passed unanimously.

VALLEY GIGABIT PROJECT – PHASE 1 DESIGN PRESENTATION – A presentation to highlight the findings in the Phase 1 design project now known as the Verde Valley Gigabit Project (VVGPP).

The presentation tonight is intended to highlight the findings of the report for the Council. No action is requested at this time.

FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.

ADJOURNMENT: Without opposition, the Regular Meeting was adjourned at 7:46 P.M. by Mayor Von Gausig.